

1-31-1953

Board of Trustees Minutes, January 31, 1953

Eastern Washington College of Education

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MINUTES FOR THE MEETING OF THE BOARD OF TRUSTEES
Eastern Washington College of Education
1:30 p.m., Davenport Hotel
Saturday, January 31, 1953

The Board of Trustees convened in the Davenport Hotel, Spokane, at 1:30 p.m., Saturday, January 31, 1953. The following were present: J. Harold Anderson, chairman; Charles A. Gonser and Mrs. Frank Laughbon, members; Dr. W. W. Force, secretary; and Dr. Otis W. Freeman, president of the college.

MINUTES

The minutes for the meeting of December 6, 1952, were read and approved.

RESIGNATIONS

The resignation of Mary Failing, Dean of Women, was accepted effective as of August 31, 1953

The resignation of Emily J. Craney, College Nurse, was accepted with commendation of the Board, effective as of August 31, 1953.

The resignation of Mrs. Bessie Moore Dobie, head housekeeper, effective as of February 28, 1953, was accepted with commendation of the Board.

SUMMER SCHOOL STAFF

The following recommendations for additions to the staff for the seven-week summer session from June 15 to July 31, 1953, with the salaries indicated, were approved:

Charles E. Baten, Head Commercial Department, Lewis & Clark High School, Spokane - \$700
Homer M. Davis, M. A. University of Washington, Principal, Cleveland Junior-Senior High School, Seattle - \$900
Florence Heisler, Ph. D. New York University, Professor of Education, Brooklyn College, Brooklyn, N. Y. - \$900
Waldo Jackson, M. A. University of Montana, Principal Cheney Junior High School, Cheney - \$700
Eldon Jacobsen, M. S. Utah Cultural College, Logan, Utah, Assistant Professor of Psychology - CWCE - \$750
Victor B. Johnson, E. D. Columbia University, Chairman Department of Education, Muhlenberg College, Allentown, Pennsylvania - \$800
Homer T. Knight, Ed. D. Columbia University, Professor of Education, Pacific University, Forest Grove Oregon \$800
Roland B. Lewis, Ed. D. Stanford University, California, Principal Seward Elementary School, Seattle - \$900

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Howard Moos, Cheney Junior School - \$500

Wallace R. Murray, A. M. Stanford University, Associate Professor of Speech, San Jose State College, San Jose, California - \$800

J. Russell Peters, M. S. University of Illinois, Coordinator of Curriculum, Tucson Public Schools, Arizona - \$850

A. W. VanderMeer, Ph. D. University of Chicago, Professor of Education, Pennsylvania State College - \$800

J. G. Woodsworth, Ed. D. Stanford University, Assistant Professor of Education, University of Alberta, Calgary - \$800

F. C. "Phog" Allen, Ph. D., Head Basketball Coach, University of Kansas, Lawrence, for the period of June 18, 19 and 20, at \$100 per day plus living and travel expenses

Jess Hill, Head Football Coach, University of California at Los Angeles, for period of June 18, 19 and 20, at \$100 per day plus travel and living expenses

ADDITIONS TO REGULAR FACULTY & PERSONNEL

Orland B. Killin, half-time instructor in industrial arts, at \$200 per month for ten months, September, 1953, to June 30, 1954. Mr. Killin is a graduate of EWCE and will receive his master's degree from Oregon State

Merritt Johnson, special instructor in business law, at \$100 per month for winter and spring quarters

Mrs. Myrtle Massey, head housekeeper, effective March 1, 1953, at \$165 per month for twelve months, plus apartment and meals when dining room is open

Charles van Sickle, sports correspondent for Athletic Department at \$50.00 per month for winter quarter

James Allen, assistant in College Elementary School, at \$75.00 per month for winter quarter

Shirley Byrum, chemistry lab assistant, at \$35.00 per month replacing Higgins Bailey

David Clark, to be continued as lab assistant in physics, at \$80.00 per month for winter and spring quarters

Fred Carpine, assistant student counsellor at Monroe Hall, board and room for Mr. and Mrs. Carpine

The above additions were approved by the Board.

ACTION RE ANDERSON AND LANE

The Board approved the following action in the cases of members who have reached retirement age:

Mrs. Louise Anderson, to be retained on full-time basis for academic year of 1953-54

James S. Lane, to be retained on half-time basis for 1953-54, with employment to cease June 30, 1954

INCREASES IN SALARY

The Board approved the following increases in salary:

Marion Gibson, duplicating office, \$10.00 per month, from \$183.33 to \$193.33, effective January 1, 1953
Loyd Virtue, carpenter foreman, increase of \$25.00 per month from \$358.33 to \$383.33, effective January 1, 1953
Karl Meyer, fireman assistant to fireman with an increase of \$25.00 per month, effective February 1, 1953

LEAVES OF ABSENCE

The Board approved the following leaves of absence:

Mary Failing, for the months of July and August, with pay
Cecil West, for the months of July and August, with pay,
with employment to terminate on August 31, 1953

REPORT ON BUDGET HEARING IN OLYMPIA

Dr. Freeman reported on the hearing of Eastern Washington College of Education before the Senate Sub-Committee of the Appropriations Committee, which was attended by Dr. Freeman, Dr. Force, Mr. Frasier and Mrs. Laughbon.

REPORT ON CAMPUS AFFAIRS

Dr. Freeman reported on the following items:

Student Union - apparently operating at a profit

Seven-week summer session, beginning June 15, 1953, and ending July 31, 1953.

Proposed interviews on eastern trip with applicants for the position of Dean of Women

Finances of the new dormitory, and request of dining hall employees for raises. (See financial report by Dr. Force which is attached)

ADJOURNED

The meeting adjourned, subject to call.

APPROVED

J. Harold Anderson
J. Harold Anderson, Chairman

W. W. Force
W. W. Force, secretary